

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JANUARY 13, 2004

A. Call To Order

7:05 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

Delete #4.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Scheduled And Related Items

7:07-7:10

1. Proclamation – American Heart Association “National Wear Red Day for Women”, February 6, 2004 to raise awareness of cardiovascular disease, women’s No. 1 killer [**Mayor**]

Presented proclamation to Cathy Grinnan, a volunteer with the American Heart Association, whose daughter received a heart transplant at LLUMC

7:10-7:15

2. Presentation to Fire Engineer Don Mangus on the occasion of his retirement [**Mayor/Public Safety**]

Mayor presented a plaque and engraved lamp. Engineer Mangus thanked the City Council and commented briefly.

7:15

3. **Public Hearing** – Council Bill #R-2004-01 – Ordering Annexation No. 62 to Landscape Maintenance District No. 1 [**Public Works**]

Adopted Resolution 2313.

4. **Public Hearing** – (Continued from 12/16/03) - Council Bill #R-2003-56 – Approving an Associate Membership Agreement between ABAG Finance Authority For Nonprofit Corporations and the City and the financing of an LLUMC project comprised of various medical equipment, office equipment, information technology equipment and construction projects [**LLUMC Counsel**]

Deleted.

7:16

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. Minutes of December 16

Approved as presented.

7. December 2003 Treasurer's Report

Received for filing.

8. Declare a trailer, vehicle and specified equipment as surplus and authorize disposition [**Public Works**]

Approved.

9. Accept as complete and authorize recordation of a Notice of Completion for installation of equipment at Hulda Crooks Park - Park Specialty, contractor [**Public Works**]

Approved.

7:17-7:24

10. Award contract for the EPA San Timoteo Creek Habitat Project [**Public Works**]

Awarded a contract to The Dangermond Group in an amount not to exceed \$189,167.

11. Award contract for construction of water transmission and waste discharge pipelines on Cooley Avenue [**Public Works**]

Awarded a contract to Dominguez General Engineering Contractor for \$248,000; a contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$14,495; and for construction survey to Joseph E. Bonadiman and Associates in an amount not to exceed \$3,700; authorized a contingency amount of 10% and transfer of \$129,000 from acct. #38-7200-8220 to 38-7200-8240.

12. Request for supplemental appropriation of \$17,420 for preparation of a Security Vulnerability Assessment (SVA) and award of contract to conduct an SVA of the City's water system [**Public Works**]

Approved.

13. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the City

Received report for filing and authorized disbursement of funds.

I. Old Business

7:24-7:27

7:42-7:48

14. Request by Ryland Homes to remove or amend a Condition of Approval from Precise Plan of Design (PPD) No. 03-02 for the Implementation of Connected Community Requirements (Continued from November 18) [**Community Development/Information Systems**]

Denied the appeal.

J. New Business

7:27-7:42

15. Request from Ryland Homes to establish a Community Facilities District (CFD) at the Mission Trails Development – Tract 16341 – south side of Mission Road

Denied.

7:42-7:58

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Hansberger: Dog Training Classes at the Hulda Crooks Dog Park

Mayor Petersen: Recent death of J. J. Ramirez, known throughout the Inland Empire for his expertise in the citrus industry.

Councilman Ziprick: Naming a street or public building after Mr. Ramirez.

L. Reports from Commissions/Committees

Director of Community Development Woldruff: Historical Commission, at Monday's meeting added "Ramirez" to the list of street names to be submitted to the City Council for approval.

- M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

7:58 p.m.